

Message Text

LIMITED OFFICIAL USE

PAGE 01 STATE 130094
ORIGIN EUR-12

INFO OCT-01 ISO-00 L-03 JUSE-00 /016 R

DRAFTED BY EUR/WE:MDURKEE:JL
APPROVED BY EUR/WE - MR. ROWELL
L/EUR - MS. WILLIS

-----062251Z 089423 /72

P 062151Z JUN 77
FM SECSTATE WASHDC
TO AMEMBASSY MADRID PRIORITY

LIMITED OFFICIAL USE STATE 130094

E.O. 11652: N/A

TAGS: PFOR, US, SP

SUBJECT: INSPECTION OF SPANISH TOURIST OFFICE

1. DEPARTMENT OF JUSTICE OFFICE CONCERNED WITH
ADMINISTRATION OF FOREIGN AGENT REGISTRATION ACT HAS BEEN
TRYING TO CARRY OUT ROUTINE COMPLIANCE INSPECTION OF
SPANISH TOURIST OFFICE IN NEW YORK. INSPECTION
WOULD BE SIMILAR TO THAT MADE IN SPANISH OFFICE IN CHICAGO IN
1974 AND INSPECTIONS MADE FROM TIME TO TIME OF OTHER FOREIGN
TOURIST OFFICES IN US, SUCH AS ITALIAN TOURIST OFFICE,
SCANDINAVIAN, EASTERN EUROPEAN, ETC.

2. WORKING LEVEL CONTACTS BETWEEN JUSTICE, SPANISH
TOURIST OFFICE, AND SPANISH EMBASSY PRODUCED INFORMAL
AGREEMENT ON NATURE AND GROUND RULES FOR SUCH INSPECTION,
WHICH LARGELY CONFINED TO REVIEW OF OFFICE BOOKS TO CHECK
THAT INCOME AND EXPENDITURES CORRESPOND TO FIGURES ROUTINELY
SUBMITTED TO JUSTICE UNDER FOREIGN AGENTS REGISTRATION
REQUIREMENTS, WITH WHICH ALL SPANISH TOURIST OFFICES IN US
LIMITED OFFICIAL USE

LIMITED OFFICIAL USE

PAGE 02 STATE 130094

COMPLY. HOWEVER, SPANISH EMBASSY LAST WEEK RECEIVED IN-
STRUCTIONS FROM MADRID TO REFUSE INSPECTION UNTIL MATTER
COULD BE GIVEN FURTHER CONSIDERATION. SPANISH DCM CALLED
DEPARTMENT (EUR/WE) TO ASK THAT JUSTICE BE ADVISED THAT
EMBASSY COULD NOT PROCEED WITH EARLIER INFORMAL UNDER-

STANDING ON INSPECTION OF NEW YORK OFFICE.

3. DEPARTMENT HAS BEEN ADVISED BY JUSTICE THAT UNLESS POSITIVE RESPONSE TO INSPECTION PROVIDED BY JUNE 9, JUSTICE WILL FILE CIVIL ACTION AGAINST SPANISH TOURIST OFFICE TO COMPEL COMPLIANCE. SPANISH EMBASSY REPORTS THAT IT IS URGING PROMPT FAVORABLE DECISION BY MADRID AUTHORITIES BY JUNE 9 TO AVOID LEGAL CONFRONTATION.

4. EMBASSY REQUESTED TO ENCOURAGE MFA AND MIN TOURISM TO WITHDRAW OBJECTION TO INSPECTION, POINTING OUT AS NECESSARY THAT TOURIST OFFICES ARE NOT ACCREDITED AS DIPLOMATIC OR CONSULAR OFFICES AND ARE, THEREFORE, SUBJECT TO APPLICABLE US LEGISLATION ON FOREIGN AGENTS, AS ARE OTHER SIMILAR FOREIGN TOURIST OFFICES. VANCE

LIMITED OFFICIAL USE

NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: TOURISM, INSPECTIONS
Control Number: n/a
Copy: SINGLE
Sent Date: 06-Jun-1977 12:00:00 am
Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 22 May 2009
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1977STATE130094
Document Source: CORE
Document Unique ID: 00
Drafter: MDURKEE:JL
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D770201-0733
Format: TEL
From: STATE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1977/newtext/t19770686/aaaacxkw.tel
Line Count: 76
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: ae2e3984-c288-dd11-92da-001cc4696bcc
Office: ORIGIN EUR
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: n/a
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 11-Mar-2005 12:00:00 am
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 2259007
Secure: OPEN
Status: NATIVE
Subject: INSPECTION OF SPANISH TOURIST OFFICE
TAGS: PFOR, US, SP
To: MADRID
Type: TE
vdkgvwkey: odb://SAS/SAS.dbo.SAS_Docs/ae2e3984-c288-dd11-92da-001cc4696bcc
Review Markings:
Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
22 May 2009
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 22 May 2009